

NANTUCKET MEMORIAL AIRPORT COMMISSION

May 27, 2014

AGENDA – (Updated 5/23/14)

1. Review and Approve:
 - a. Agenda
 - b. 5/6/14 Minutes - *Pending*
 - c. 5/13/14 Minutes - *Pending*
 - d. Ratify 5/21/14 Warrant
 - e. Approve 6/4/14 Warrant
2. Public Comment
3. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference.
4. Pending Matters
 - a. **070913-1** TON Memorandum of Understanding (MOU) Update
5. **022613-2** Master Plan and Sustainability Program
 - a. Update and discussion of issues with Master Plan consultant
 - b. Discussion of whether scope includes inclusion of impact of high speed ferry.
6. **042214-2** Formerly Used Defense Site (FUDS) Status
7. **052714-1** Acceptance of MassDOT Grant totaling \$224,520 for Purchase of Maintenance Equipment
8. Manager's Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
9. Sub-Committee Reports
 - a. Environmental Sub-Committee Minute Review
10. Commissioner's Comments
11. Public Comment
12. Review ES minutes of 8/28/12, 9/18/12, 12/4/12, 12/11/12, 2/26/13, 4/23/13, 5/28/13, 8/27/13, 9/10/13, 9/24/13, 10/8/13, 10/22/13, 11/12/13, 12/10/13, 1/14/14, 2/11/14, 2/25/14, 3/11/14 and 3/25/14 for possible release; and 4/22/14 for review and possible release.

Public Safety Facility

1st Floor Meeting Room

4 Fairgrounds Road

5:00 PM

EXHIBIT 1
PENDING LEASES/CONTRACTS/AGREEMENTS
May 27, 2014 (Updated)

Type of Agreement/Description	With	Amount	Other Information	Source of Funding
Contract	Kevin Conrad Heating & Cooling	\$8,735	Install Air Conditioning Unit to Gift Shop	Operating
			Expires 7/1/14	
Contract	Padula Brothers	\$53,189	Purchase new Brush Hog Mower	Capital
			Expires 9/30/14	
			MassDOT Grant Approved 80% Reimburse if delivered before 6/30/14	
Contract	Lakes Region Environmental	\$22,960	Annual Fuel Farm Inpection Expires 12/31/2014	Operating
Contract	Jacobs Engineering	\$5,862	Consulting Services to scope and bid new ARFF Vehicle AIP Grant Eligible	Capital
Contract	Jacobs Engineering	\$88,834	Consulting services to design, scope & bid Security Upgrades & Improvements AIP Grant Eligible	Capital
Contract	World Fuel Services	??	Includes Aviation Fuel Supply Fuel Truck Leasing & Branding Agreement Expires May 31, 2017	Fuel Revolver
OR				
Contract Amendment	World Fuel Services	??	Extend present Contract to expire 6/30/14	Fuel Revolver
Lease	Hyannis Air Service, Inc. (Cape Air/Nantucket Airlines)	(\$8,040) per month	Plus \$1,500 Annual Business Fee Plus Landing Fee Plus Freight Fee Mo-to-Mo Up to 12 Months	Income

Pending as of Meeting Posting Date